Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1064
August 27, 2019, 8:00 a.m.
20 S. Clark Street, Suite 300, Chicago IL  60603
Agenda

1. Roll Call
   A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items * **
   A. Approval of Minutes
      Regular Meeting – July 19, 2019
      Executive Sessions – July 19, 2019
      Review and Approval of April 22, 2019 and May 15, 2019 Transcripts
   B. Minimum Formula Annuities
   C. Widow's and Children's Annuities
   D. Refunds
   E. Death Benefits
   F. Partial Payments
   G. Benefit Recalculations
   H. Requests for Permission
   I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters
   A. Occupational Disease Disability ............................................*Hearings Beginning at 8:30 a.m.*
      i. EMT FF James R. McDonald, Air Mask
   B. Duty Disability
      i. AC Neil A. Sennett, Field Division South
      ii. EMT FF Vernon Burton, Fire Prevention Bureau
   C. Ordinary Disability
      i. PA Timothy Dobczyk, Ambulance 70
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
   A. Administrative Expenses for Board Review and Approval *
   B. Expenditures to Date
   C. Request for Expenditure within Budget (None)
   D. Request for Expenditure for Travel and Education (None)
7. Executive Director's Report
   A. Monthly Report
   B. Consideration and Approval of Issuance of RFP for Actuarial Services * **
8. Other Business
   A. Investment
      i. August 26, 2019 Investment Committee Report and Consideration and Possible
         Action Regarding Committee Recommendations * **
         a. Liquid Diversifying Finalist
         b. Cash Needs/Rebalancing
      ii. Fund Summary Report: July 2019
      iii. Performance Report by Asset Class: July 2019
      iv. Investment Manager Performance Report: July 2019
   B. Legal
      i. Legal Status Report * **
      ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) * **
      iii. Consideration and Review Widow's Annuity Application (Member #015391) * **
   C. Legislative
      i. Legislative Report * **
9. Miscellaneous
   A. Old Business/New Business

*Note: All times are approximate*
*\* Denotes Action Item*
*\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*